

LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA

Regular Board Meeting
Heritage School Library – 7:00 p.m.
March 20, 2012

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mr. Endsley _____

Mr. Maglott _____

Mr. McFarland _____

Mrs. Vail _____

IV. TREASURER'S ITEMS

A. **Adopt Agenda**

Resolution to adopt the agenda as presented.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

B. **Minutes**

Recommend the Minutes of the Regular Board Meeting of February 21, 2012 be approved.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. **Financial Report for the Period Ending February 29, 2012**

Recommend the General Information, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Monthly Receipt Ledger, Transfers/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of February 2012 be approved.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Reclassify

We request permission to reclassify the following outstanding advances to transfer status. Repayment is no longer expected retroactive to June 30, 2011.

	<u>Fund</u>	<u>Amount</u>
516	Title Idea B	\$ 19,238
572	Title I	12,362
584	Drug Free	1,443
590	IIA	18,571
599	Title IID	<u>5,780</u>
	TOTAL	\$ 57,394

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

E. Resolution Accepting the Amounts and Rates

Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for the Tax Year 2012, Collection Year 2013.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

Advance in Return

Request permission to return the following Advances back to the General Fund:

<u>From</u>	<u>To</u>	<u>Amount</u>
516 Flow Thru FY 2011	General Fund	\$ 91.48
599 Reap FY 2009	General Fund	\$28,630.46
506 Race to the Top FY 2011	General Fund	\$12,358.72

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

G. JOBS FY 2012 Carry Over

Request permission to appropriate the following carry over fund:

504-2400-100-9012	Administrative Salary	\$24,494.04
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1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

V. RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response may be made at another time after the Board has an opportunity to research the matter.

Michelle Smollen

VI. ADMINISTRATIVE INFORMATION ITEMS

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following professional leaves be approved:

03/01/12 (Spec Ed) Autism for Teachers – NCOCC, Mansfield, Ohio
Kristy Tucker, Jackie Rhodes

03/05/12 Counselor Update 2012 – NCSC, Kee Hall, Mansfield, Ohio
Kelly Mongold

03/06; 03/13; 04/13; 04/14; 04/24; 05/10; 05/17; 05/22/12
Environmental Workshop Series 2012 – Gorman Nature Center, Environmental Classroom-
Solid Waste, Mohican Outdoor Ed School, Springmill Learning Center, Mansfield, Ohio
Kelley Crouse, Chris Case

03/07/12 Differentiated Math: Activities/Strategies to Meet the Diverse Needs K-3 – Cleveland, Ohio
Kathy Grover

03/08/12 (RttT) Collaboration with Team Mate – Middle School Library, Lucas, Ohio
Kathy Grover

03/23/12 Cyber Bullying Discussion – Mid Ohio Educational Service Center, Mansfield, Ohio
Julie Harless

03/30/12 (Spec Ed) Perspectives on Language & Literacy for Deaf & Hard of Hearing Learners –
Columbus, Ohio
Andrea Smith

04/13/12 (RttT) FIP Training – Grace Bible Church, Lucas, Ohio
Ben Staab, Zach Hamer, Joe Marsano, Jackie Rhodes, Dale Deschner

04/19/12 Simple and Effective: Center in a Snap – Marriott, Columbus, Ohio
Kathy Grover

05/18/12 (MUSIC) Lucas Cubs Marching Band and Flag Corp – Cedar Point, Sandusky, Ohio
Jacquelyn Tilton

1. _____

2. _____

B. Employment – Supplemental Contracts – District Certified Employees
 Recommend approval of supplemental contracts for 2011-2012 school year for the following:

Kathy Grover	Master Teacher Committee
Sherri Glaze	Master Teacher Committee
Beth Linn	Master Teacher Committee
Nancy Hecker	Master Teacher Committee
Sara Linger	Master Teacher Committee

1. _____

2. _____

C. Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts
 Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2011-2012.

**LUCAS LOCAL SCHOOLS
 SUPPLEMENTAL LIST
 2011-2012 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
<u>BOYS:</u>		
Head Football	Scott Spitler	06/21/11
Assistant Varsity Football	Thomas Thome, Pete Lyons	06/21/11
Assistant Varsity Football	Zach Melton	07/19/11
Co-Head Junior High Football	Joe Marsano/Ben Staab	05/17/11
(Vol.) Ed Stevens 05/17/11; Tim Boggs 08/16/11		
Head Basketball	Bobby Gossom	05/17/11
Asst. Varsity Basketball	Matt Brewster	09/13/11
Head Freshman Basketball	Bryan Morrison	10/26/11
Eighth Grade Basketball	Adrian Kirschenmann	09/13/11
Seventh Grade Basketball	Andrew Kirschenmann	09/13/11
Head Baseball	Travis Fox	07/19/11
Asst. Varsity Baseball	Brian Boroski/Andrew Kirschenmann	08/16/11/09/13/11
Head Cross Country	Jennifer Wood	06/21/11
Head B/G Track	Thomas Thome	09/13/11
Asst. Varsity B/G Track	Dane Farina	09/13/11
Asst. Varsity B/G Track	Jennifer Fisher	02/21/12
(Vol.) Jack Barrett 01/10/12		
Head Jr. High B/G Track	Steve Dickerson	11/22/11
Asst. Jr. High B/G Track	Makenzie Sauder	02/21/12
<u>GIRLS:</u>		
Head Basketball	Nathan Lautzenhiser	06/21/11
Asst. Varsity Basketball	Jacob Hergatt	06/21/11
7 th & 8 th Grade Basketball	Elaine McQuillen	09/13/11
Head Volleyball	Tim Stallard	06/21/11
Asst. Varsity Volleyball	Jane Collins	08/16/11
Eighth Grade Volleyball	Chelsea Shaw	06/21/11

Seventh Grade Volleyball	Makenzie Sauder	06/21/11
Head Softball	Tim Niswander	09/13/11
Asst. Varsity Softball	William Harper	02/21/12
(Vol.) Morgan Kanzig		02/21/12
Jr. High Cheerleading Coach	Abbey Henry	07/19/11
Vars/Res Cheerleading Coach	Denise Hornikel/Katie Kozma	07/19/11
<u>MISCELLANEOUS:</u>		
Vocal Activities	Tom Miller	05/17/11
Instrumental Activities	Tom Miller	05/17/11
Marching Band Director	Tom Miller	05/17/11
Flag Corps. Advisor	Ashleigh Keith	08/16/11
H.S. Student Council Advisor	Carrie Weikel	02/21/12 (pro-rate)
Jr. High Student Council Adv.	Kelley Crouse	05/17/11
Elem. Student Council Advisor	Dale Deschner	05/17/11
Newspaper Advisor (HS)	Julie Harless	06/21/11
Yearbook Advisor	Julie Harless	06/21/11
National Honor Society	Dane Farina	05/17/11
Freshman Class Advisor	Carrie Weikel	02/21/12 (pro-rate)
Sophomore Class Advisor	Carissa Mahoney	05/17/11
Junior Class Advisor	Sara Linger	05/17/11
Senior Class Advisor	Eric Teague	09/13/11
Jr/Sr High Science Fair	Carrie Weikel	05/17/11
Detention Monitors	Joan McKown, Julie Harless, Jen Wood, Christel Koppert-Smith, Tom Clancy, Andy Carver, Carrie Weikel	05/17/11
Acad. Challenge – H.S. Advisor	Dane Farina	05/17/11
Spanish Club Advisor	Ben Staab	05/17/11
Outdoor School (Overnight)	Sherri Glaze	02/21/12
	Jen Wood	02/21/12
	Kelley Crouse	02/21/12
	Beth Linn	02/21/12
Master Teacher Committee	Kathy Grover	03/20/12
	Sherri Glaze	03/20/12
	Beth Linn	03/20/12
	Nancy Hecker	03/20/12
	Sara Linger	03/20/12
Mentors – Lead	Joan McKown	05/17/11
Tier Mentor	Nancy Hecker	09/13/11
Tier Mentor		

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Safety Town Coordinator for June 2012

Recommend approval of Kathy Grover as Safety Town Coordinator for June 2012.

1. _____

2. _____

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E. Forms

Resolution to adopt the following forms and policy:

- Lucas Local School Parental Involvement Policy
- Lucas Local Section 504 Student Referral
- Lucas Local School Section 504 Notification Letter to Parents
- Lucas Local Section 504 Eligibility Determination

Lucas Local Section 504 Student Accommodation Plan
Lucas Local Section 504 Casual Relation Conference Report
Lucas Local Section 504 Plan Termination Form
Lucas Local Section 504 Complaint Form
Lucas Local Schools Parents' Rights Section 504
Section 504 Eligibility Review Checklist

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

F. Resolution to adopt the following Board Policies:

REVISED

EDE COMPUTER/ON-LINE SERVICES (Acceptable Use and Internet Safety)

JFCF HAZING AND BULLYING (Harassment, Intimidation and Dating Violence)

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

G. Course Description Book

Resolution to approve the High School Course Description Book & Scheduling Procedures for the 2012-2013 school year.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

H. Donations

Recommend acceptance of the following donations:

Roger Maglott	\$1,500.00	Permanent Improvement Fund
Richard E. Sauder, Jr.	\$ 175.00	Lucas Baseball
Joseph W. Moyer	\$1,000.00	The Michael C. Fanello Memorial Scholarship Fund

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

I. Internet Service

Recommend approval of service provider contract through NCOCC for the FY13 school year. This contract is not to exceed \$49,534.60 (this amount is subject to our percentage of e-rate reimbursement).

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

J. Executive Session

Recommend moving into Executive Session to discuss the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

K. Executive Session to Regular Session

Recommend the Board resume the Regular Session.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____
